

**CITY COUNCIL
STUDY SESSION MINUTES
February 26, 2013**

The Study Session of the Monroe City Council was held on February 26, 2013, in the Council Chambers at City Hall. Mayor Zimmerman called the meeting to order at 7:00 p.m.

Councilpersons present: Goering, Cudaback, Williams, Kamp, Davis, Gamble, and Hanford.

Staff members present: Brazel, Feilberg, Warthan, Quenzer, Sax, and Martinson.

Student Representative Harano was present.

City Attorney Zach Lell was not present. Attorney Kristen Eick was present via telephone conference for the Executive Sessions and Final Action #1.

The meeting was opened with the Pledge of Allegiance.

COMMENTS FROM CITIZENS

No citizens wished to address Council.

BUSINESS & ACTION ITEMS
CONSENT AGENDA

- 1. Authorize Mayor to Sign Interlocal Agreement with Snohomish County for Transportation Improvement Board Funded Ingraham Road Overlay**

The motion was made by Councilperson Cudaback and seconded by Councilperson Kamp, to approve the Consent Agenda. On vote,

Motion carried 7/0.

Kristen Eick, attorney for Ogden Murphy Wallace, was contacted via telephone at this time (7:04 p.m.).

EXECUTIVE SESSION

- 1. Executive Session:**
 - A: Pertaining to Potential Litigation**
 - B. Pertaining to Pricing of Property**

Mayor Zimmerman explained that there was a need for two executive sessions in accordance with RCWs 42.30.110.1(i) pertaining to potential litigation and 42.30.110.1(c) pertaining to pricing of property, as read into the record by City Administrator Brazel. The executive sessions will last for approximately 30

minutes. Council may take action in open session following the executive sessions.

MEETING RECESSED INTO EXECUTIVE SESSION: 7:05 p.m.

EXECUTIVE SESSION WAS EXTENDED

MEETING RECONVENED INTO REGULAR SESSION: 8:00 p.m.

The motion was made by Councilperson Goering and seconded by Councilperson Cudaback, to extend the Business portion of meeting beyond 8:00 p.m.

FINAL ACTION

1. Consideration of Hearing Examiner's Recommendation for Eaglemont Preliminary Plat

Public Works Director Feilberg gave a brief introduction explaining that this topic was regarding the Eaglemont Development. He explained that this is a closed record review of the recommendation.

Attorney Eick explained that it is quasi judicial and, in accordance with appearance of fairness doctrine, she confirmed with councilmembers that none of them had any financial interest, family members who were parties of record or with financial interest in the development in question, and had had no ex parte communications with any parties involved. No parties of record made a challenge of any Councilmembers' participation. She explained the options for Council's decision.

After discussion, the motion was made by Councilperson Davis and seconded by Councilperson Kamp to remand to the Hearing Examiner for clarification of findings regarding the preliminary plat/planned residential development of Eaglemont (PL2012-03) pertaining to the decisional criteria in Monroe Municipal Code Sections 17.12.030 and 18.84.120 with the revised findings of fact, conclusions of law, and recommendation to be submitted no later than 5:00 p.m., Tuesday, March 5, 2013. On vote,

Motion carried 7/0.

NEW BUSINESS

1. Discussion: Downtown Parking

Public Works Director Feilberg gave a brief overview explaining the proposed changes to downtown parking.

Mayor Zimmerman commented that he has had a number of conversations with Chamber of Commerce and DREAM. He felt it was time that the City take the lead in this process. He suggested Council consider 4-hour parking downtown.

After discussion, it was determined that staff would come back with a resolution modified as requested by Council (as shown below) and after public notification:

1. 8:00 am to 5:00 pm except weekends and holidays
 - a. 15-minute spaces (7)
 - i. Next to each Accessible space (5)
 - ii. Lewis Street south bound just north of Main (1)
 - iii. Lewis Street southbound just south of Main (1)
 - iv. Fremont in front of PUD
 - b. 2-hour parking
 - i. North Lewis: north of Alley north of Main
 - ii. South Lewis: south of Alley south of Main
 - iii. Hill Street: Blakeley
 - iv. Ferry Street: Main to Hill
 - v. Blakeley Street: Hill to Alley north of Main
 - c. 4-hour parking
 - i. 100 blocks of East and West Main
 - ii. 200 blocks of East and West Main
 - iii. North Lewis: Main to Alley north of Main
 - iv. South Lewis: Main to Alley parallel of Main
 - v. Hill Street: Lewis to Ferry
 - vi. Ferry Street: West side Main to Fremont
East side Main to alley
 - vii. Hill Street: Blakeley to Madison
 - viii. Blakeley Street: Main to Alley north of Main
 - ix. Fremont: Blakeley to Ferry

On vote,

Motion carried 7/0.

The motion was made by Councilperson Goering and seconded by Councilperson Cudaback, to wave Council rules and add an agenda item regarding the City's IT services and move towards an externally managed IT department. On vote,

Motion carried 7/0.

The motion was made by Councilperson Goering and seconded by Councilperson Hanford, and defund the IT Manager role and direct staff to use the remaining budgeted funds for IT needs and for hiring a third-party provider of IT services. On vote,

Motion carried 6.1.

Councilperson Cudaback was in opposition.

The motion was made by Councilperson Williams and seconded by Councilperson Goering, to wave council rules and place an item on the agenda regarding City property. On vote,

Motion carried 7/0.

The motion was made by Councilperson Williams and seconded by Councilperson Hanford, to direct staff to obtain an appraisal on the City-owned five acres of

property located between 191st and 197th Avenues SE. On vote,

Motion carried 7/0.

MEETING RECESSED & RECONVENED IN STUDY SESSION: 8:53 P.M.

STUDY SESSION TOPICS:

1. Department Reports (verbal reports only)

Finance Director Nelson reported that City Hall will be open on Saturday, March 9th for National Passport Day, to process passport applications.

PW Director Feilberg reported that the City received approval from the Department of Ecology for the Shoreline use permit for H30; they are working on the Cable park permits.

City Administrator Brazel reported that the Riley group was told to move forward on the landfill study and will be at City Hall next week to view landfill files.

2. Draft Agenda for March 5, 2013

City Administrator Brazel presented the draft agenda for March 5, 2013. The Eaglemont item was added, as well.

It was noted that there would be a Council Finance Committee meeting on Tuesday, March 5th, at 5:45 p.m.

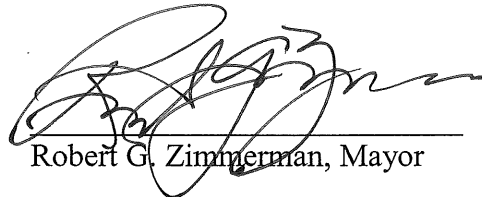
Councilperson Goering reported that the Monroe lacrosse season has started and kicks off this weekend.

Councilperson Gamble reported that, on March 1st, the Little League practice starts.


ADJOURNMENT

There being no further business, the meeting was adjourned.

MEETING ADJOURNED: 9:11 p.m.



Robert G. Zimmerman, Mayor



Eadye Martinson, Deputy City Clerk